HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that subject to shareholders' approval being obtained at the forthcoming Annual General Meeting of the Company (the "**AGM**") for the proposed one-tier tax-exempt second and final dividend of 15 Singapore cents per ordinary share in respect of the financial year ended 31 December 2020 (the "**Proposed Dividend**"), the Share Transfer Books and Register of Members of the Company will be closed on **3 May 2021** at **5.00 p.m.**.

Duly completed transfers received in respect of ordinary shares of the Company by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to **5.00 p.m.** on **3 May 2021**, will be registered to determine shareholders' entitlement to the Proposed Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at **5.00 p.m.** on **3 May 2021** will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the AGM, will be paid on **19 May 2021**.

By Order of the Board

Lee Kay Swee
Company Secretary
22 February 2021